

Wastewater Management Commission (WWMC)

Meeting minutes – MARCH 2, 2009

(Approved by WWMC on 16 March, 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, Don Wilbur, John Christo, Colleen Stanton, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent

1. The minutes of the February 17, 2009 meeting as recorded by the acting Secretary (Chris Nearpass) of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. On-Site Issues – Implementation of the On-site Wastewater Management Program:

(1) **Stafford Pond Watershed** – John Lincourt stated that the initial reported number of 75 residents that have not complied with the inspection notice has been reduced to 45. John Lincourt will send notice of non-compliance to the 45 residents in this area.

(2) **Nanaquaket Pond Watershed** – John Lincourt reported that an additional 6 properties have been inspected since the last WWMC meeting. He will post in the WWMC website that the deadline for phase 1 inspection is 31 March 2009.

3. Sewer Projects:

Ponta Pump Station

John Lincourt reported that the latest electrical bill for the Ponta Pump Station and Ponta Club was again within the expected amount. He will submit a bill to the Ponta Club for the past excessive usage that has occurred.

He also submitted to the WWMC members a copy of the Lease between the Ponta Club and the Town of Tiverton. The present lease is up in November 2009. Discussion was held on extension / transfer of this lease and in particular what actions need to occur if the Ponta Club is sold.

Watuppa Plantations/Countryview Estates: - John Lincourt reported that he has received BETA's approval (Mr. Christopher Cronin P.E.) on the revised pumping station package for Watuppa Plantations.

A motion made by Chris Nearpass, 2nd by Colleen Stanton to approve the submitted design package reviewed by BETA dated 3 Feb 2009 for the Watuppa Plantation Pump Station was unanimously approved.

Bourne Mill – Colleen Stanton reported that work on the Pump Station has started.

Mount Hope Interceptor – An on-site inspection of the existing flow meter on Foote Street is scheduled for 5 March 2009. Leroy Kendricks, John Lincourt, Andy Ross (Starwood) and a representative of the new proposed flow meter are planned to be there.

\$ 100,000 CDBG Grant – John Lincourt reported that the WWMC has revived \$ 100,000 for sewer line installation from the Church Block Fund. Discussions were held on what sewer line projects should be conducted with these funds. John Lincourt was given the task to:

- (1) Prepare an RFP for engineering services for design of sewer lines.
- (2) Prepare a Request for Quotation for construction of sewer lines to complete Canonicus St to Main St.

4. Long Range Planning – The WWMC addressed providing support to the residents of Summerfield Lane to acquire funds to install a sewer line to connect to the main interceptor. One possibility is to acquire funding from the State Revolving Fund if the residents who wish a sewer line can provide additional funding. This issue will be looked into further. No vote taken on this topic.

5. Financial Report:

- John Lincourt submitted a new expenditure for WWMC review. John Christo will work with John Lincourt and report to the WWMC at the next meeting.

- John Lincourt submitted a list dated Feb 2009 of six sewer user accounts to be abated. A motion by Colleen Stanton, 2nd by Chris Nearpass to approve abatement of all six accounts was unanimously approved by the WWMC.

6. Public Education: - Nothing to report

7. Documentation & Procedures: - Nothing to report

8. General Administration – Nothing to report.

9. A motion to adjourn (6:45 PM) was made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next scheduled meeting date is scheduled for March 16, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC